The World Sailing Council will meet from 09:00 – 15:00 UTC on Friday 14 May 2021 through the digital conference platform BlueJeans Events.

Please refer to the World Sailing website www.sailing.org for the details of the submissions on this agenda.

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Opening of the Meeting</td>
</tr>
<tr>
<td>2.</td>
<td>Reports</td>
</tr>
<tr>
<td>3.</td>
<td>Minutes</td>
</tr>
<tr>
<td>4.</td>
<td>Finance</td>
</tr>
<tr>
<td>5.</td>
<td>Members</td>
</tr>
<tr>
<td>6.</td>
<td>Urgent Submissions</td>
</tr>
<tr>
<td>7.</td>
<td></td>
</tr>
<tr>
<td>8.</td>
<td>Recommendations Not Based on Submissions</td>
</tr>
<tr>
<td>9.</td>
<td>Any Other Business</td>
</tr>
<tr>
<td>10.</td>
<td>Next Meeting</td>
</tr>
</tbody>
</table>

**1. Opening of the Meeting**

a. Welcome from the President
b. Remembrance
   - To remember sailors who have passed away since the last Council meeting.
c. Apologies for Absence & Alternates
   - To note any apologies for absence and to note any Alternates appointed by the nominated members of Council
d. Declaration of Interests
   - To receive any declarations of interest from Council Members

**2. Reports**

To receive a report from:

- a. The President
- b. The Chief Executive Officer

**3. Minutes**

- a. Council Minutes
  - To note the minutes of the meeting held by conference call on 23 April 2021
- b. Board Minutes
- c. Matters Arising
  - To consider any matters arising not covered elsewhere in the agenda

**4. Finance**

- a. Management Accounts - Q1 2021
- b. Audit Committee Report
  - To receive a report from the Chairman of the Audit Committee
- c. Debtors
  - To note outstanding debts owed to World Sailing from its Members
## 5. Members

a. **Suspended Members**
   
   To note the MNA’s currently suspended from membership

## 6. Urgent Submissions

To consider the following submissions for which the Events Committee and the Equipment Committee are the reporting committees:

a. **To review Submission M01-21** about individual Men’s and Women’s Kiteboarding events (Formula Kite) from the IKA Formula Kite Association Class, St. Kitts and Nevis and Sailing Association, Barbados Sailing Association, Trinidad & Tobago Yachting Association, Federation Mexicana de Vela, St Vincent and the Grenadines Sailing Association, Antigua and Barbuda Sailing Association, Norwegian Sailing Federation – and Estonian Yachting Union and the Danish Sailing Association and the Federation Dominicana de Vela.

b. **To review Submission M02-21** about individual Men’s and Women’s Two Person Dinghy events (470) from the International 470 Class Association, International 420 Class Association, Chinese Yachting Association and the Japan Sailing Federation.

c. **To review Submission M03-21** about a Mixed Team Racing event (ILCA 6) from the Team Racing Sub Committee, endorsed by the Chairman of the Events Committee.

d. **To review Submission M04-21** about a Mixed Two Person Keelboat event (Star) from the International Star Class Yacht Class Racing Association.

e. **To review Submission M05-21** about a Mixed Match Racing event (4-person keelboat TBC) from the Match Racing Sub Committee, endorsed by the Chairman of the Events Committee.

f. **To review Submission M06-21** about a Mixed Match Racing event (Far East 19) from the International FAREAST 28R Class Association

g. **To review Submission M07-21** about a Mixed Match Racing event (Keelboat TBC) from the Bermuda Sailing Association.

h. **To review Submission M08-21** about a Mixed One Person Keelboat event (2.4mR) from the International 2.4mR Class Association.

i. **To review Submission M09-21** about a Mixed One Person Dinghy Slalom Relay event (ILCA 6 & ILCA 7) from the International Laser Class Association.

j. **To review Submission M10-21** about a Mixed One Person Dinghy Team event (Finn & ILCA 6) from the International Finn Association.

k. **To review Submission M11-21** about a Mixed One Person Dinghy Team event (Finn & Europe) from the International Finn Association and the International Europe Class Union.

l. **To review Submission M12-21** about a Men’s One Person Dinghy event (Finn) and Women’s One Person Dinghy event (Europe) from the Bulgarian Sailing Federation.

m. **To review Submission M13-21** about a Men’s One Person Dinghy event (Finn) and Women’s Two Person Dinghy event (470) from the Finnish Sailing and Boating Federation.

n. **To review Submission M14-21** about an Open One Person Dinghy event (Finn) from the Finnish Sailing and Boating Federation and Estonian Yachting Union.

o. **To review Submission M15-21** about a Men’s One Person Dinghy event (Finn) from the Swedish Sailing Federation.

## 7. Recommendations Not Based on Submissions

To receive any recommendations not based on submission from:

a. Constitution Committee
Council Meeting

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>b.</td>
<td>Board</td>
</tr>
<tr>
<td>c.</td>
<td>Events Committee</td>
</tr>
<tr>
<td>d.</td>
<td>Equipment Committee</td>
</tr>
</tbody>
</table>

8. **Any Other Business**
   To discuss any other business notified to the President before the start of the meeting

9. **Next Meeting**
   To note the dates of the 2021 Annual Conference and the next meeting of Council

The order in which items are listed in this agenda is purely indicative as the President may at any time change the timetable and order of their presentation and processing.

**Circulation:** Council, MNAs, World Sailing Classes, World Sailing Executive Office